Your IC3 Complaint

Submission ID:
6b1bc1615fe149c29ff09b42479820d7

Date Filed:
12/10/2025 9:50:08 PM EST

Were you the one affected in this incident?
Yes

Your Contact Information

Name:
FERNANDO ALDANA

Phone Number:
8183105604

Email Address:
Faldana76@icloud.com

Complainant Information

Name:
FERNANDO ALDANA

Age:
40 - 49

Address:
1902 W 9th Street

City:
Pomona

County:
CA

Country:
United States of America

State:
California

Zip Code/Route:
91766

Phone Number:
8183105604

Email Address:
Faldana76@icloud.com

Business Information

Is this on behalf of a business that was targeted by a Cyber incident?
No

Financial Transaction(s)

Did you send or lose money in the incident?
Yes

What was your total loss amount?
9,600.00

Information About The Subject(s)

Name:
Vincent varcassia

Address:
NYC

City:
Pomona

Country:
United States of America

State:
California

Zip Code/Route:
91766

Phone Number:
0000000000

Description of Incident

Provide a description of the incident and how you (or those you are filling this out on behalf of) were victimized. Provide information not captured elsewhere in this complaint form:
He breached a contract that involved GEARSTV and Vinnie Vincent Varcassia

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.
He closed shop with no notices and move to Pomona Ca from NYC to same apartment complex. He’s the Latin kings chief and he calls himself Rey del dinero. Also has multiple schemes.

Are there any other witnesses or persons affected by this incident?
The list presented to me

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.
Useless here in pomona. They have 1.5M dlls jn fbi bounties for personnel

Is this an update to a previously filed complaint?
Yes

Privacy & Signature:

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime. Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also